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415/558-4851

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4/15/85

NOTICE OF MEETING

Capital Improvement Advisory Committee

Monday, April 15, 1985 - 10:30 A. M.

Room 289, City Hall

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Agenda

1. Introduction
2. Summary of Goals
3. Progress Report on Capital Assets Management System
4. Discussion of Purchasing and Clean Water Issues
5. General Discussion

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6/11/85

NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, June 11, 1985 - 10:00 a.m.

Room 289 City Hall

A G E N D A

I. Condition of the City's Infrastructure

A. Overview of the Problem

B. General Condition of Facilities

- Streets, sewers
- Buildings
- Equipment

C. Major Areas of Infrastructure Deficiencies

II. The Fiscal Issue

- How much have we been spending?
- What should we have been spending?
- What are we going to need to spend?
- Where are we going to get the resources?
- What are other jurisdictions doing about the problem?

Documents

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Friday, September 6, 1985 - 9:30 A. M.

Room 289, City Hall

Agenda

1. Infrastructure Report
2. General discussion

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, April 30, 1986 - 3:00 P. M.

Room 289, City Hall

Agenda

1. Infrastructure Report
2. Other discussion

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NOTICE OF MEETING

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Capital Improvement Advisory Committee

Friday, June 20, 1986 - 2:00 p. m.

Room 289, City Hall

Agenda

1. Fire Department's Earthquake Preparedness Plan

2. Other discussion

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, January 13, 1987 - 11:00 a.m.

Room 289, City Hall

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Agenda

1. The Committee's duties and responsibilities.

   a. Possible amendment to the Administrative Code pertaining to the Committee's duties and responsibilities.

   b. Possible amendment to the Administrative Code relating to procedures for review of general obligation bond items proposed for submission to the electorate.

   c. Possible amendment to the Committee's Rules of Order.

2. Status report on the Capital Asset Management System (CAMS).

3. Staff requirements for the Committee.

4. Other items for discussion.

5. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, March 31, 1987 -- 2:00 p.m.

Room 289, City Hall

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Agenda

1. Discussion regarding possible future general obligation bond items.

2. Adoption of Rules of Order.

3. Other items for discussion by the Committee or members of the public.

4. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Friday, May 1, 1987 -- 3:00 p. m.

Room 289, City Hall

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Agenda

1. Proposed charter amendment for multiple purpose bonds.

2. Approval of 1987-88 Capital Budget.

3. Approval of general obligation bond procedure.

4. Discussion on proposed supplemental appropriation for health/safety projects.

5. Discussion on proposed bond items for November 1987.

6. Other matters for discussion by the Committee or members of the public.

7. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, May 13, 1987 -- 10:00 a. m.

Room 289, City Hall

Agenda

1. Approval of general obligation bond guidelines.

   Action:

2. Discussion on proposed general obligation bond items for November 1987.

   Action:

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Monday, June 15, 1987 --- 4:00 p. m.

Room 289, City Hall

Agenda

1. Discussion on proposed general obligation bond item for November 1987 election.

   Action:

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

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NOV 23 1987

NOTICE OF MEETING

Capital Improvement Advisory Committee

Monday, November 23, 1987 at 3:00 p.m.

Room 289, City Hall

Agenda

1. Discussion of Civic Center Development Program proposals.

2. Status report on bond propositions approved at the November 1987 election.

3. Discussion of possible bond items for the June or November 1988 elections.

4. Report on 1988-89 capital budget process.

5. Other matters for discussion by the Committee or members of the public.

6. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Monday, December 7, 1987 at 2:00 p.m.

Room 289, City Hall

Agenda

1. Discussion regarding outstanding balances for General Fund capital projects.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, December 22, 1987 at 10:00 a. m.

Room 289, City Hall

1. Discussion of bond item for June 1988 election.

2. Other matters for discussion by the the Committee or members of the public.

3. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, May 3, 1988 at 10:30 a.m.

Room 289, City Hall

1. Discussion of Capital Budget for 1988-89.
2. Procedures for emergency work on capital facilities.
3. Other matters for discussion by the Committee or members of the public.
4. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, June 21, 1988 at 10:30 a.m.

Room 289, City Hall

1. Review of proposed bond items for the November 1988 election.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, April 25, 1989 at 10:30 a. m.

Room 289, City Hall

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1. Review of Capital Budget for 1989-90.

2. Informational presentation on the proposed 1/2% sales tax for transit and street improvements.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

4-20-89

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, May 9, 1989 at 10:30 a.m.

Room 289, City Hall

1. Review of proposed bond item for the November 1989 election.

2. Review of proposed 1/2% sales tax for transit and street improvements.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

5-3-89

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Chief Administrative Officer and Chair
Capital Improvement Advisory Committee

Members

Mary Burns
General Manager
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Department

Sam Yockey
Controller

Richard Evans
Director of Public Works

Dean Macris
Director of Planning

Thomas J. Elzey
General Manager
of Public Utilities

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Louis A. Turpen
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Anthony DeLucchi
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Port Director

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, October 4, 1989 at 10:00 a.m.

Room 289, City Hall

1. Discussion of possible future General Obligation bond proposals.

2. Status report on the facility inventory and condition assessment work for General Fund and General Fund supported departments.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

9-28-89

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, January 16, 1990 at 3:00 p.m.

Room 289, City Hall

1. Review of proposed General Obligation bond items for the June 1990 election.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

1-9-90

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, April 24, 1990 at 9:00 a.m.

Room 289, City Hall

1. Status review of the Facility Condition Monitoring (FCM) component of the Capital Asset Management System (CAMS).

2. Review of project requests for the 1990-91 Capital Budget.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

4-19-90

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Thursday, June 7, 1990 at 2:00 p.m.

Room 289, City Hall

1. Review of proposed bond programs for the November 1990 general election.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

May 30, 1990

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Secretary, CIAC

NOTICE OF MEETING

Capital Improvement Advisory Committee

Monday, June 18 at 2:30 p.m.

Room 289, City Hall

1. Review of proposed bond program for the November 1990 general elelction.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

June 13, 1990

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, June 27, 1990 at 9:00 a. m.

Room 289, City Hall

1. Review of proposed bond program for the November 1990 general election.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

June 21, 1990

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Tuesday, November 27, 1990 at 10:30 a.m.

Room 289, City Hall

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1. Review of possible future bond program items for November 1991 and following years.

2. Status report on approved bond programs.

3. Review of recommended changes to the capital programming process.

4. Review of proposed amendment to the Administrative Code regarding membership of the CIAC and allowing appointment of permanent alternates.

5. Other matters for discussion by the Committee or members of the public.

6. Adjournment.

November 19, 1990

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

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Chief Administrative Officer and Chair
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Richard Evans
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Dean Macris
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Thomas J. Elzey
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SUMMARY MINUTES

FOR

MEETING OF NOVEMBER 27, 1990

Members in Attendance: Rudolf Nothenberg, Chief Administrative Officer and Chair; Mary Burns, General Manager of the Recreation and Park Department; Anthony Delucchi, Director of Property; Thomas Elzey, General Manager of Utilities; Richard Evans, Director of Public Works; Michael Huerta, Port Director; and Sam Yockey, Controller. Members Absent: Louis Turpen, Director of Airports; Dean Macris, Director of Planning; and Director of Public Health.

1. Review of possible future bond program items for November 1991 and following years.

Youth Guidance Center

Mr. Nothenberg observed that the bond item for the Youth Guidance Center would probably be resubmitted for the November 1991 ballot to avoid potential scheduling conflicts with other future bond program needs. He emphasized, however, that the Bond Program Report should be improved and that the issue of capacity must be addressed. Mr. Evans added that he has advanced the scheduling of the Facility Condition Monitoring work at the Youth Guidance Center to meet the filing requirement for a revised Bond Program Report. Mr. Fred Jordan, Chief Probation Officer, Juvenile Probation Department, noted that his staff is working with the Department of Public Works on this survey.

Laguna Honda Hospital

Mr. Anthony Wagner, Executive Administrator, Laguna Honda Hospital, in response to Mr. Nothenberg's question regarding the ability of the Hospital to meet the bond program submission requirements for November 1991, indicated that the Hospital would be ready. He noted that the facility assessment plan and the clinical needs report are in preparation by the consultant.

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Review of Possible Bond Program Items for Future Years

Various members of the Committee commented about each of the possible future bond items which were shown on the "Long-Term Capital Financing Proposals" paper provided to the membership (see attachment). Several items, however, were of particular concern:

Mr. Evans provided the Committee with added information about the high pressure water fire fighting system and future work which the Fire Department may be proposing. He also expressed a concern regarding the current condition of the Civic Center heating system and its potential for failure.

Ms. Burns expressed her concern about the crumbling condition of the underground utility system in Golden Gate Park.

Mr. Nothenberg remarked that the reuse of the existing Main Library building was a critical issue, especially if private funding does not materialize for the operating improvements proposed by the Asian Art Museum.

Mr. Elzey noted, as a possible additional item, that future bond funding may be needed for the construction of the parking garage at San Francisco General Hospital on property currently used by the Municipal Railway.

As a part of the Committee's review, Mr. Harry Parker, Director of Museums, provided the Committee with a general overview of the planning work currently completed for the Legion of Honor and the M. H. de Young Museum. Regarding the latter facility, Mr Parker noted that the Asian Art Museum is a key issue in the future planning at the Museum.

2. Status report on approved bond programs.

Mr. Evans reviewed the status of various bond programs which have been approved since 1986. He noted that all program work is on schedule and that the arbitrage requirements for each of the bond funds are being met.

3. Review of recommended changes to the capital programming process.

Mr. Calvin Malone reviewed the "Capital Management and Budgeting Procedures: A Proposal for Change" draft report with the Committee. He stated that the report provides for the improvement of capital programming and management processes. Principal recommendations included a new presentation format for the Committee's annual six-year capital plan, added emphasis on departmental capital programs, a new interim capital plan for the Committee's consideration during review of capital budget requests, the need for a status report on capital assets and improved management procedures for capital appropriations.

Mr. Steve Nelson, Chief Administrative Officer's Office, discussed proposed changes in the presentation format for the six-year capital plan. He explained suggested schedules for departmental and facility listings.

After further discussion, Mr. Nothenberg observed that there seemed to be a general concensus regarding the direction in which the Committee was going and that development would proceed. He asked each member to submit any additional comments on the draft report to his office. The Committee will meet in early January to discuss further progress on improving the process.

4. Proposed amendment to the Administrative Code regarding membership of the CIAC.

For information to the Committee, Mr. Nothenberg noted that an amendment to the Administrative Code has been submitted to the Board of Supervisors which would allow the appointment of permanent alternates to sit in the place of a member in his or her absence. He indicated that the amendment was suggested by the City Attorney's Office.

Respectfully submitted,

Calvin Malone

Calvin Malone, Secretary

LONG-TERM CAPITAL FINANCING PROPOSALS

1991 - 1993

General Obligation Bonds

Possible Items for Nov. 1991:

Youth Guidance Center, improvements

Laguna Honda Hospital, improvements

* * * * *

Future Years:

Auxiliary Water Supply System, reconstruction and extensions

Civic Center Buildings, heating system improvements

Civic Center area, open space improvements (Plaza and Fulton Street Mall)

County Jail Facilities (Hall of Justice and San Bruno), improvements

Golden Gate Park, utility system improvements

M. H. de Young/Asian Art Museums' Complex, improvements

Main Library conversion program (if Asian Art not able to provide private funding)

Municipal and Superior Courts, improvements

San Francisco General Hospital, seismic upgrading and facility improvements

Various City buildings, seismic upgrade and asbestos abatement

Various City streets (including street lighting), improvements

* * * * *

Certificates of Participation or Lease-Purchase

Future Years:

City Office Building, McAllister Block, new construction

1660 and 1717 Mission St., purchase of buildings for City office use

* * * * *

Revenue Bonds

Future Years: International Airport, Master Plan improvements

Irvington Tunnel (Water Department), reconstruction

Port areas, various maritime improvements

Sanitary and Storm Sewers, reconstruction and improvements

Water Filtration Plant (Hetch Hetchy), new construction

Water Reclamation Program (Public Works/Water), new facilities

11-21-90

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Director of Property

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Port Director

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Secretary, CIAC

NOTICE OF MEETING

Capital Improvement Advisory Committee

Friday, February 8, 1991 at 2:00 p.m.

Room 289, City Hall

1. Review of recommended changes to the capital programming process.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

2-4-91

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Rudolf Nothenberg
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Capital Improvement Advisory Committee

Members
Raymond J. Baxter, Ph. D.
Director of Health
Mary Burns
General Manager
of Recreation & Park
Department
Anthony DeLucchi
Director of Property
Thomas J. Elzey
General Manager
of Public Utilities
Richard Evans
Director of Public Works
Michael Huerta
Port Director
Mr. Dean Macris
Director of Planning
Louis A. Turpen
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SUMMARY MINUTES

FOR

MEETING OF FEBRUARY 8, 1991

Members in Attendance: Rudolf Nothenberg, Chief Administrative Officer and Chair; Phil Arnold, Recreation and Park Department; Dr. Raymond Baxter, Director or Public Health; Anthony Delucchi, Director of Property; Thomas Elzey, General Manager of Utilities; Richard Evans, Director of Public Works; Cliff Jarrard, Port; Samuel Yockey, Controller; and Jason Yuen, Airports. Member Absent: Dean Macris, Director of Planning.

1. Current matters affecting the capital programming process.

Mr. Nothenberg presented the following items for the Committee's information:

a. As Chair, he has formed a Corrrectional and Court Advisory Committee to address those capital issues which affect the future of the City's correctional and court agencies. The advisory committee will report to the Committee through the Chair;

b. A Request for Proposals has been sent out by the Director of Property to private development firms for the financing and construction of a new City office building on the McAllister Street site;

c. The acquisition of 1660 and 1717 Mission Street is under consideration to provide office space for the Department of Public Works and the Department of City Planning;

d. A letter has been sent to the Mayor outlining possible future General Obligation bond proposals;

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e. A General Obligation bond proposal is being considered for the November 1991 election which will provide funds for seismically upgrading unreinforced masonry buildings under private ownership. It is believed that a low or no interest financing program in some form is necessary if private property owners are to meet the mandatory retrofit requirements for these buildings; and

f. The Embarcadero Roadway Project was briefly outlined.

2. Possible future General Obligation bond proposals.

Youth Guidance Center

Mr. Evans provided the Committee with a status report on the preparation of the Bond Program Report for the Youth Guidance Center which is being developed for the Juvenile Probation Department.

Civic Center Heating System

Mr. Evans discussed the pressing need to replace the steam system which provides heat for the various City buildings in the Civic Center area. The system's condition was described in a recent report of the Department of Public Works.

Laguna Honda Hospital

Dr. Baxter briefly outlined the program being prepared for the Hospital to meet the long-term health care needs for the City.

Mr. Larry Funk, staff representative from the Laguna Honda Hospital, gave a status report on the program. He described the current condition of the Hospital, code issues affecting the facility, rehabilitation and development options, and preliminary cost estimates for these options.

3. Review of recommended changes to the capital programming process.

Mr. Malone noted that the draft report entitled "Capital Management and Budgeting Procedures: A Proposal for Change" was presented to the Committee at its November 1990 meeting. Following that presentation, several Committee members provided comments on the report. He indicated that these comments will be considered in the preparation of the final report.

Mr. Nothenberg stated that the recommendations contained in the report are being implemented and that any additional comments should be given to his office.

Respectfully submitted,

Calvin Malone, Secretary

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Rudolf Nothenberg
Chief Administrative Officer and Chair
Capital Improvement Advisory Committee

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, May 1, 1991 at 10:00 a.m.

Room 282, City Hall

1. Amendment to the Rules of Order.
2. Discussion of the proposed hearing by the Finance Committee of the Board of Supervisors on the status of the City's infrastructure.
3. Review of Capital Budget priority recommendations for 1991-92.
4. Other matters for discussion by the Committee or members of the public.
5. Adjournment.

4-22-91

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

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SUMMARY MINUTES

FOR

MEETING OF MAY 1, 1991

Members in Attendance: Rudolf Nothenberg, Chief Administrative Officer and Chair; Phil Arnold, Recreation and Park Department; Anthony DeLucchi, Director of Property; Richard Evans, Director of Public Works; Edward Harrington, Controller; Michael Huerta, Port Director; Larry Meredith, Public Health; Dean Macris, Director of Planning; Michelle Witt, Public Utilities; and Jason Yuen, Airports. Members Absent: None.

1. Current Issues.

Mr. Nothenberg reported to the Committee on the following capital items:

a. On May 15, 1991 a meeting will be scheduled with the Committee to review revenue and general obligation bond proposals for the November 1991 ballot. Although the items are tentative at this time, one revenue proposal may come from the Clean Water Program and general obligation proposals may be for the Youth Guidance Center and the seismic upgrading of privately-owned Unreinforced Masonry Buildings;

b. Because there are a number of important Civic Center issues which need to be addressed in the future (Fulton Street Mall, Pioneer Monument, Civic Center Plaza and additional parking in the Civic Center area), the proposal for the reconstruction of the Civic Center's heating system, prepared by the Department of Public Works, will be held with the intent of combining it into a bond proposal with other Civic Center issues. If that proves impossible, the Department's bond report will be rescheduled by itself for the June 1992 election;

c. Thirteen proposals were received in response to the Request for Qualifications for the McAllister Street office building. To further clarify the project, a letter has been sent to each submitting firm indicating

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that the building will be regarded as a public project and that it will be subject to the bid requirements of the City. The letter also requested certain added information from each of the firms;

d. The investigation of the possibility of purchasing 1717 Mission Street is proceeding. The building would be used jointly by the Bureau of Building Inspection and City Planning. The space these agencies now use at 450 McAllister Street when vacated will be used by other departments until the new office building project is started. Should that tenant mix prove impossible, other potential tenant mixes will be investigated.

e. The design for the new Main Library building project has now been approved by the Art Commission and construction drawings will soon be underway; and

f. The status of the Embarcadero Roadway Project, Howard Street south to Mission Bay and Boardway/Washington north to Fisherman's Wharf was briefly reviewed.

2. Rules of Order.

Mr. Nothenberg presented the amendment to the Rules of Order which provides for the preparation of summary minutes for each Committee meeting.

After a motion for approval was called for by Mr. Nothenberg and moved by Mr. Evans, the proposed amendment was approved unanimously by the Committee.

3. Infrastructure Hearing.

Mr. Nothenberg noted that Supervisor Gonzalez has requested a hearing before the Finance Committee of the Board of Supervisors to review the status of current and future infrastructure projects. The hearing is scheduled tentatively for May 8, 1991.

The Committee discussed a possible format for presenting testimony to the Finance Committee which would include introductory remarks by Mr. Nothenberg focusing particularly on general fund and general obligation bond programs with presentations from Airport, Public Utilities, Port and Public Works on specific program issues.

4. Draft Report on the Six Year Capital Management Program.

Ms. Ann Branston, Chief Administrative Officer's Office, presented to the Committee highlights of the draft report on the Six Year Capital Management Plan. She observed that the report brings together what is currently known about the status of the City's infrastructure. The current report is an outgrowth of the report presented to the Committee in November 1990 on Capital Management and Budgeting Procedures.

Mr. Steve Nelson, Chief Administrative Officer's Office, explained the format being used for the departmental six year project schedules.

Mr. George White, Department of Public Works, reviewed the current status of the Facility Condition Monitoring (FCM) Program, an element of the Capital Asset Management System. Mr. White indicated that 291 of 512 buildings under

the jurisdiction of General Fund or General Fund supported departments have been surveyed at this time. He noted that FCM is an important tool under the Capital Management Program for planning future capital needs to correct building system deficiencies.

5. Review of Capital Budget Priority Recommendations for 1991-92.

Mr. Malone provided a general overview of the capital budget for General Fund and Special Fund departments for 1991-92. He noted that the total of all capital budget requests is about $124.1 million for all departments. Of this requested amount, $44.2 million is from General Fund departments while $79.9 is from Special Fund departments.

The priority and funding ($15.0 million) recommendations for General Fund and General Fund supported departments, dated April 22, 1991, were discussed and several priority or funding changes were suggested by the Committee and staff.

Since the total of all General Fund priority recommendations exceeded the proposed $10.0 million set-aside by the Mayor's Office, the Committee agreed to continue consideration of the capital budget recommendations to its meeting of May 15, 1991. During this time period, the staff will discuss the funding level with representatives of the Mayor's Office.

Respectfully submitted,

Calvin Malone

Calvin Malone, Secretary

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, May 15, 1991 at 9:30 a.m.

Room 289, City Hall

1. Continued review of Capital Budget priority recommendations for 1991-92.

2. Review of bond proposals for the November 1991 election.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

5-10-91

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SUMMARY MINUTES

FOR

MEETING OF MAY 15, 1991

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Members in Attendance: Rudolf Nothenberg, Chief Administrative Officer and Chair; Phil Arnold, Recreation and Park Department; Anthony DeLucchi, Director of Property; Richard Evans, Director of Public Works; Edward Harrington, Controller; Cliff Jarrard, Port; Larry Meredith, Public Health; Dean Macris, Director of Planning; and Jason Yuen, Airports. Member Absent: Thomas Elzey, General Manager of Public Utilities.

1. Review of bond proposals for the November 1991 election.

   a. Youth Guidance Center.

      Mr. Fred Jordan, Chief Probation Officer, informed the Committee that the Juvenile Probation Department has recommended to representatives of the Mayor's Office and the Juvenile Probation Commission that the bond proposal for the Youth Guidance Center be deferred at this time, and that these representatives concurred with this recommendation. A number of reasons for this recommendation were cited by Mr. Jordan.

      In response to a question from Mr. Nothenberg about the status of the Center's capital needs, Mr. Jordan replied that one of the principal deficiencies is the heating and ventilation system.

      Mr. Evans noted that a list of projects with estimates is needed for the Center. He indicated that his Department will review the Center's needs for a possible supplemental appropriation request later in the year.

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b. Unreinforced Masonry Buildings Safety Program.

Mr. Joe Latorre, Mayor's Office of Housing, reviewed the bond proposal for the Unreinforced Masonry Building Safety Program. He indicated that this is an important program for the City to undertake. Mr. Latorre noted that the reduction of the potential life-safety threat from these masonry buildings in a major earthquake and the preservation of affordable housing units in the city through the loan program are the Program's two principal goals.

After discussion by the Committee on various aspects of the proposed loan program, Mr. Nothenberg remarked that the funds from the payback of the loans should remain in the fund and be used for additional health and safety needs of the city's residential and non-residential buildings. Mr. Latorre agreed to amend the proposal to insure that the proceeds from the repayment of loans after the bonds were paid off would remain in the fund and that the use of these funds would be limited to added health and safety upgrades.

At the call of the Chair, it was moved by Mr. Evans and seconded by Mr. Arnold that the bond program for unreinforced masonry buildings be recommended for approval. By voice vote, the matter was approved unanimously by the Committee.

c. Status report on General Obligation bond financing.

Mr. Peter Miller, staff member of the Chief Administrative Officer's Office, presented an overview of long-term General Obligation debt financing. He discussed the relationship of existing and possible future bond debt on the tax rate and bonding capacity.

2. Review of Capital Budget priority recommendations for 1991-92.

a. General Fund Capital Budget.

Mr. Malone reviewed the current status of the General Fund capital budget. He indicated that the Mayor's Office has reduced the proposed funding allocation to a base of $5.3 million. Mr. Malone presented a revised project listing for the Committee's review to show the impact of this funding level on the capital budget.

Mr. Evans expressed his concern regarding the impact of the $5.3 million budget level on the City's General Fund facilities.

Mr. Nothenberg stated that the City cannot live with a $5.3 million level budgt, and that there must be a minimum of $9.0 million allocated for General Fund support of the capital budget.

Mr. Peter Goldstein, a representative of the Mayor's Office, stated that they support a capital budget at the $9.0 million level. He commented that they have identified about $3.7 million in the budget for the courts which in their opinion is not supportable, although it cannot be cut by the Mayor. Mr. Goldstein indicated that the Mayor's

Office intends to recommend in the budget message a $3.7 million cut in the budget of the courts to the Board of Supervisors. The message would propose that these funds be used to restore the capital budget to the $9.0 million level.

To develop the Committee's recommendations, Mr. Nothenberg suggested a base of $9.0 million be achieved before a decision is made regarding project recommendations for the $5.3 million level.

As an approach to achieve the $9.0 million funding level, Mr. Evans presented to the Committee suggested funding levels for the various priority categories.

After discussing the recommendations, and having made several modifications to the recommendations, the Chair called for a motion of approval of the $9.0 million capital budget level. The motion was moved by Mr. Evans and seconded by Mr. Jarrard.

On the motion, Mr. Arnold expressed a concern regarding the degree of cuts which were being recommended to the various annual maintenance projects. He believed that the Committee was not following the precedent set by previous Committee actions which gave priority to annual maintenance projects. He therefore offerred an amendatory motion which would provide a funding level for Priority Category 101 of $6.6 million, with $2.4 million allocated among the remaining priority categories.

At the call of the Chair, a roll call vote was taken on Mr. Arnold's motion. The following Committee members voted YES: Mr. Meredith, Mr. Arnold, and Mr. Edelin, the designated alternate for Mr. Macris who had left the meeting. The following Committee members noted NO: Mr. DeLucchi, Mr. Evans, Mr. Harrington, Mr. Jarrard, and Mr. Yuen. Mr. Nothenberg abstained. The amendatory motion failed.

On the initial motion, a roll call vote was taken. The following Committee members voted YES: Mr. Meredith, Mr. DeLucchi, Mr. Evans, Mr. Harrington, Mr. Jarrard, Mr. Edelin, Mr. Yuen. Mr. Arnold voted NO. Mr. Nothenberg abstained. The motion for the $9.0 million capital program was approved.

After discussion regarding the $5.3 million capital budget level, Mr. Arnold moved that no funding be recommended for projects under Priority Categories 102 through 110, and that a percentage reduction be applied uniformly to Priority Category 101 in order the reach the $5.3 million funding level. The motion was seconded by Mr. Evans and approved unanimously by voice vote of the Committee.

b. Special Fund Capital Budget.

At the call of the Chair for a motion recommending approval of the Special Fund Capital Budget, Mr. Evans moved, Mr. Jarrard seconded, and the motion was approved unanimously by voice vote of the Committee.

Respectfully submitted,

Calvin Malone

Calvin Malone, Secretary

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NOTICE OF MEETING

Capital Improvement Advisory Committee

Wednesday, July 3, 1991 at 2:00 p.m.

Room 289, City Hall

1. Continued review of General Fund Capital Budget priority recommendations for 1991-92.

2. Other matters for discussion by the Committee or members of the public.

3. Adjournment.

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SUMMARY MINUTES

FOR

MEETING OF JULY 3, 1991

Members in Attendance: Rudolf Nothenberg, Chief Administrative Officer and Chair; Phil Arnold, Recreation and Park Department; Anthony DeLucchi, Director of Property; Edward Harrington, Controller; Cliff Jarrard, Port; Larry Meridith, Public Health; Frank Moss, Public Works; Michelle Witt, Public Utilities; and Jason Yuen, Airports. Member Absent: Dean Macris, City Planning.

1. Continuing review of General Fund Capital Budget recommendations for 1991-92.

   Mr. Nothenberg reported to the Committee that he had made two presentations to the Finance Committee of the Board of Supervisors on behalf of the need for a funding level above the $5.3 million contained in the Mayor's budget recommendations.

   He indicated that the cuts recommended by the Finance Committee from various General Fund budgets totaled $5.1 million. To meet various additional funding needs for 1991-92, the Committee agreed to an equal, three-way allocation of these funds:

   a. To restore program cuts;

   b. To set aside funds for the general reserve; and

   c. To provide funding for the General Fund Capital Budget.

   This action increased the capital budget from $5.3 million to $7.0 million, excluding the $391,000 approved previously for Log Cabin Ranch in the interim budget.

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Mr. Nothenberg observed that this funding level was the best that could be expected under the circumstances, although it fell short of the $9.5 million level which was requested.

To meet the $7.0 million funding level, Mr. Nothenberg presented a suggested revised capital budget for the Committee's consideration. He stated that the proposal includes a group of projects which are most immediately important under Categories 102 through 110, and that the balance of funds were allocated as equally as possible to Category 101.

The proposed funding allocations for each of the categories were reviewed by the Committee. Mr. Nothenberg responsed to questions from various Committee members regarding the suggested funding recommendations.

Mr. Arnold requested that the funding recommendations for several projects for the Recreation and Park Department be adjusted within the Department's total allocation to better reflect over-all funding needs for the Department. The Committee concurred with Mr. Arnold's request.

At the call of the Chair, Mr. Arnold moved that the revised capital budget be approved. The motion was seconded by Mr. Jarrard and approved unanimously by voice vote of the Committee.

2. Other matters for discussion.

Mr. Nothenberg announced that Mr. Malone has indicated his intention to retire from City service and thanked him for his dedication to improving and protecting the City's infrastructure investment. Mr. Steve Nelson, staff member of the Chief Administrative Officer's Office, will take over the staffing of the CIAC upon Mr. Malone's taking leave of his duties.

Respectfully submitted,

Calvin Malone

Calvin Malone, Secretary

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Secretary, CIAC

NOTICE OF MEETING

Capital Improvement Advisory Committee

Friday, November 1, 1991 at 10:00 a.m.

Room 289 City Hall

1. Chair's Report.
2. Review of General Obligation bond proposals for the June 1992 general election.
3. Discussion on proposed supplemental appropriation from the Sheriff for San Bruno Jail.
4. Status report on the proposed expansion of the Civic Center garage.
5. Other matters for discussion by the Committee or members of the public.
6. Adjournment.

10-25-91

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NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Tuesday, November 26, 1991 at 10 a.m.

Room 289 City Hall

1. Chair's Report.
2. Review of General Obligation bond proposals for the June, 1992 general election.
3. Other matters for discussion by the Committee or members of the public.
4. Adjournment.

11-14-91

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NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Thursday, December 12, 1991 at 10 a.m.

Room 289 City Hall

1. Staff Report.

2. Review of General Obligation bond proposals for the June, 1992 general election.

3. Review of revenue bond proposal (Water Department) for the June, 1992 general election.

4. Other matters for discussion by the Committee or members of the public.

5. Adjournment.

12-03-91

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NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Tuesday, January 21, 1992 at 3:30 p. m.

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1. Staff Report.

2. Review of General Obligation bond proposals for the June, 1992 general election.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

01-14-92

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Secretary, CIAC

NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Tuesday, February 18, 1992 at 3:30 p. m.

Room 289 City Hall

1. Staff Report.
2. Consideration of recommendations to the Mayor and Board of Supervisors regarding the FY 1992-93 Capital Budget.
3. Other matters for discussion by the Committee or members of the public.
4. Adjournment.

02-07-92

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Secretary, CIAC

NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Wednesday, April 22, 1992 at 10:00 a. m.

Room 289 City Hall

1. Staff Report.

2. Consideration of Bond Program Reports.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

04/07/92

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Director of Airports

Calvin Malone
Secretary, CIAC

NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Wednesday, May 6, 1992 at 8:45 a. m.

Room 289 City Hall

1. Staff Report.

2. Reconsideration of FY 1992-93 General Fund Capital Budget Recommendations.

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

04/29/92

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Mr. Dean Macris
Director of Planning

Louis A. Turpen
Director of Airports

Calvin Malone
Secretary, CIAC

NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Wednesday, June 4, 1992 at 10:00 a. m.

Room 289 City Hall

1. Staff Report.

2. Final Consideration of November, 1992 General Obligation Bond Measures

   - Laguna Honda Hospital
   - Youth Guidance Center
   - San Bruno Jail
   - Fire Department Facilities/AWSS

3. Other matters for discussion by the Committee or members of the public.

4. Adjournment.

05/26/92

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Telephone (415) 554-4851

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Steve Nelson
Staff Director

NOTICE OF MEETING

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Wednesday, July 15, 1992 at 10:00 a. m.

Room 289 City Hall

1. Staff Report

2. Reconsideration of FY 1992-93 General Fund Capital Budget Recommendations.

3. Consideration of Additional Allocation of San Francisco General Hospital Funds.

4 Other matters for discussion by the Committee or members of the public.

5. Adjournment.

07/06/92

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NOTICE OF MEETING
CAPITAL IMPROVEMENT ADVISORY COMMITTEE

TUESDAY, MARCH 16, 1993 @ 10:00 AM
CITY HALL ROOM 289

1. Chair's Report
2. Staff Report
3. Consideration of Allocation of General Fund Capital Budget for FY 1993-94
4. Other New Business
5. Public Comment
6. Adjournment

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AGENDA
MEETING OF MAY 4, 1993, 9:30 AM
CITY HALL ROOM 289

1. Chair's Report
2. Staff Report
3. Consideration of General Obligation Bond Program Reports for November, 1993 Ballot
4. Other Business
5. Public Comment
6. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

DECEMBER 23, 1993

9:00 A.M.

CITY HALL ROOM 289

1. Chair's Report
2. Staff Report
3. Consideration of Supplemental Appropriation - Academy of Sciences
4. Public Comment
5. Adjournment

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Telephone (415) 554-4851

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

FEBRUARY 9, 1993

10:00 A.M.

CITY HALL ROOM 289

1. Chair's Report
2. Staff Report
3. Discussion of Prioritization of Possible Future General Obligation Bond Proposals
4. Staff Report on Preliminary Review of 1994-95 Budget
5. Public Comment
6. Adjournment

CIAC, Room 289, City Hall, San Francisco, CA 94102
Telephone (415) 554-4851

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

APRIL 7, 1994

9:00 A.M.

CITY HALL ROOM 289

1. Review of Minutes
2. Chair's Report
3. Staff Report
4. Discussion of Prioritization of Possible Future General Obligation Bond Proposals
5. Review of 1994-95 Budget
6. Public Comment
7. Adjournment

CIAC, Room 289, City Hall, San Francisco, CA 94102
Telephone (415) 554-4851

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

MAY 11, 1994

10:00 A.M.

CITY HALL ROOM 289

1. Review of Minutes

2. Chair's Report

3. Staff Report

4. General Obligation Bond Proposals for November, 1994 Election

   Possible Issues:
   - San Bruno Jail Replacement
   - Asian Art at the Old Main Library
   - Earthquake Safety Program - Phase III
   - City Hall Non-Seismic Improvements

5. Public Comment

6. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

MAY 16, 1994

10:00 A.M.

CITY HALL ROOM 289

1. Review of Minutes
2. Chair's Report
3. Staff Report
4. Consideration of 1994-95 General Fund Capital Budget
5. Public Comment
6. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

JUNE 29, 1994

10:30 A.M.

CITY HALL ROOM 289

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1. Review of Minutes
2. Chair's Report
3. Staff Report
4. Revenue Bond Proposals for November, 1994 Election

   Possible Issues:
   Clean Water

5. Public Comment
6. Adjournment

Meeting was originally scheduled on June 21, 1994.

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

OCOTBER 4, 1994

9:00 A.M.

CITY HALL ROOM 289

1. Chair's Report
2. Staff Report
3. Allocation of ADA Funds
4. Update on Debt Capacity/Program Priorities
5. Public Comment
6. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

FEBRUARY 27, 1995

10:00 A.M.

VETERANS BUILDING, ROOM 402
401 VAN NESS AVENUE

1. Chair's Report
2. Staff Report
3. Allocation of 1995-96 General Fund Capital Budget
4. Public Comment
5. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

MAY 3, 1995

10:00 A.M.

VETERANS BUILDING, ROOM 430
401 VAN NESS AVENUE

1. Chair's Report

2. Staff Report

3. Proposals for General Obligation Bonds - November 1995 Ballot
   - City Hall Non-Seismic
   - Academy of Sciences
   - Underground Storage Tanks
   - Low Income Housing
   - Embarcadero Open Space

4. Public Comment

5. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

MAY 12, 1995

10:00 A.M.

VETERANS BUILDING, ROOM 430
401 VAN NESS AVENUE

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1. Chair's Report

2. Staff Report

3. Continuation of Review of Proposals for General Obligation Bonds - November 1995 Ballot
   - City Hall Non-Seismic
   - Underground Storage Tanks
   - Low Income Housing (requires approval of motion to reconisder)
   - Palace of Fine Arts (Exploratorium)

4. Allocation of Remaining Balance of Disabled Access Funds

5. Public Comment

6. Adjournment

OFFICE OF THE
CHIEF ADMINISTRATIVE OFFICER

WILLIAM L. LEE
CHIEF ADMINISTRATIVE OFFICER

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

JANUARY 19, 1996

11:00 A.M.

401 VAN NESS AVE., ROOM 430

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1. Chair's Report
2. Staff Report
3. Prioritization of Future Tax Supported Debt Issues
4. Public Comment
5. Adjournment

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

FEBRUARY 14, 1996

10:30 A.M.

401 VAN NESS AVE., ROOM 322

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1. Chair's Report
2. Staff Report
3. Increase of Prudent Debt Limit
4. Prioritization of Future Tax Supported Debt Issues
5. Allocation of 1995-96 Capital Budget
6. Public Comment
7. Adjournment

401 VAN NESS AVENUE, ROOM 402, SAN FRANCISCO, CA 94102
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NOTICE OF MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

APRIL 23, 1996

401 VAN NESS,

BOARD OF SUPERVISORS CONFERENCE ROOM, ROOM 322

10:00 A.M.

DISABILITY ACCESS:

The Board of Supervisors conference room is in Room 322 on the third floor of the Veterans Building, 401 Van Ness Avenue.

The conference room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serviing this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F-Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For assistance for individuals with hearing or sight disabilities, please call 554-4852 and arrangements will be made to accommodate such individuals.

SUNSHINE ORDINANCE PROVISIONS:

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For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

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CHIEF ADMINISTRATIVE OFFICER

WILLIAM L. LEE
Chief Administrative Officer

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

APRIL 23, 1996

10:00 A.M.

401 VAN NESS AVE.

BOARD OF SUPERVISORS CONFERENCE ROOM 322

1. Chair's report
2. Staff Report
3. FY 1996-97 Capital Improvements/Facilities Maintenance Budget
   Staff recommendation
   ACTION ITEM
4. Fine Arts Museum Bond Program Report for renovation of De Young Museum
   Staff recommendation - continue for further discussion prior to deadline for submitting on November 1996 ballot.
5. Public Comment.
6. Adjournment.

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NOTICE OF MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 6, 1996

401 VAN NESS,

BOARD OF SUPERVISORS COMMITTEE ROOM, ROOM 410

10:00 A.M.

DISABILITY ACCESS:

The Board of Supervisors Committee room is in Room 410 on the fourth floor of the Veterans Building, 401 Van Ness Avenue.

The Committee room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serviing this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F-Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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WILLIAM L. LEE
CHIEF ADMINISTRATIVE OFFICER

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 6, 1996

10:00 A.M.

401 VAN NESS AVE.

BOARD OF SUPERVISORS COMMITTEE ROOM, ROOM 410

1. Chair's report

2. Staff Report
   Follow-up to last meeting of April 23, 1996\

3. Art Commission - Changes to the Art Enrichment Program.
   Note: Budget Committee continued this legislation for two weeks and asked the CIAC to comment on the proposed changes.

4. Submittal of Bond Program Reports for the November, 1996 ballot.
   Fine Arts Museum Bond Program Report for renovation of De Young Museum
   Mayor's Office of Housing Bond Program Report for proposed affordable housing
   Sheriff's Department Bond Program Report for replacement of Jail #3 facilities
   San Francisco Zoo Bond Program Report for renovation of zoo facilities
   Fire Department Bond Program Report for Improvement of facilities and systems
   Staff analysis and recommendation.
   ACTION ITEM

5. Public Comment.

6. Adjournment.

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CAPITAL IMPROVEMENT ADVISORY COMMITTEE

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AGENDA FOR MEETING OF

May 6, 1996

10:00 A.M.

401 VAN NESS AVE.

BOARD OF SUPERVISORS COMMITTEE ROOM, ROOM 410

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1. Chair's report

2. Staff Report
   Follow-up to last meeting of April 23, 1996\

3. FY1996-97 Capital Improvements/Facilities Maintenance Budget

4. Art Commission - Changes to the Art Enrichment Program.
   Note: Budget Committee continued this legislation for two weeks and asked the CIAC to comment on the proposed changes.

5. Submittal of Bond Program Reports for the November, 1996 ballot.
   Fine Arts Museum Bond Program Report for renovation of De Young Museum
   Mayor's Office of Housing Bond Program Report for proposed affordable housing
   Sheriff's Department Bond Program Report for replacement of Jail #3 facilities
   San Francisco Zoo Bond Program Report for renovation of zoo facilities
   Fire Department Bond Program Report for Improvement of facilities and systems
   Staff analysis and recommendation.
   ACTION ITEM

6. Public Comment.

7. Adjournment.

NOTE: The 1996-97 budget was inadvertantly left off of the agenda.

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 10, 1996

401 VAN NESS,

BOARD OF SUPERVISORS COMMITTEE ROOM, ROOM 410

9:00 A.M.

DISABILITY ACCESS:

The Board of Supervisors Committee room is in Room 410 on the fourth floor of the Veterans Building, 401 Van Ness Avenue.

The Committee room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serviing this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F-Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For assistance for individuals with hearing or sight disabilities, please call 554-4852 and arrangements will be made to accommodate such individuals.

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For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

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WILLIAM L. LEE
CHIEF ADMINISTRATIVE OFFICER

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 10, 1996

9:00 A.M.

401 VAN NESS AVE.

BOARD OF SUPERVISORS COMMITTEE ROOM, ROOM 410

1. Chair's report

2. Staff Report

3. FY1996-97 Capital Improvements/Facilities Maintenance Budget
   Changes in 96-97 recommendations

4. Art Commission - Changes to the Art Enrichment Program.

5. Submittal of Bond Program Reports for the November, 1996 ballot.
   Fine Arts Museum Bond Program Report for renovation of De Young Museum
   Mayor's Office of Housing Bond Program Report for proposed affordable housing
   Sheriff's Department Bond Program Report for replacement of Jail #3 facilities
   San Francisco Zoo Bond Program Report for renovation of zoo facilities
   Fire Department Bond Program Report for Improvement of facilities and systems
   Staff analysis and recommendation.
   ACTION ITEM

6. Public Comment.

7. Adjournment.

401 VAN NESS AVENUE, ROOM 402, SAN FRANCISCO, CA 94102
TELEPHONE (415) 554-4851; FAX (415) 554-4849

OFFICE OF THE

CITY ADMINISTRATOR

WILLIE L. BROWN, JR.
MAYOR

WILLIAM L. LEE
CITY ADMINISTRATOR

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/19/96

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

September 19, 1996

401 Van Ness,

Room 430,

1:30 PM

DISABILITY ACCESS:

Room 430 is on the fourth floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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OFFICE OF THE

CITY ADMINISTRATOR

WILLIE L. BROWN, JR.
Mayor

WILLIAM L. LEE
City Administrator

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

September 19, 1996

1:30 PM

401 Van Ness,

Room 430

1. CALL TO ORDER
2. Chair's Report
3. Staff Report
4. Draft Bond Program Report: Community College District infrastructure improvements
5. Proposal to fund staff work for development of bond program reports, cost estimates, and scope analysis. Please see attachment.
6. 1997-98 fiscal year budget process.
   Required steps
   Time-lines
7. Public Comment
8. Adjournment

401 Van Ness Avenue, Room 402, San Francisco, CA 94102
Telephone (415) 554-4851; Fax (415) 554-4849

CITY COLLEGE
OF
SAN FRANCISCO

PROPOSED BOND ISSUE PROJECTS

SUMMARY INFORMATION

September 4, 1996

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

INTRODUCTION

City College of San Francisco, a public two-year institution, was established in 1935 as a part of the San Francisco Unified School District. The College was founded to provide the people of San Francisco with a public educational institution on both the university and semi-professional levels.

Instruction began in August, 1935, in temporary facilities at the University of California Extension Division Building and Galileo High School. Currently, more than 70,000 full-time and part-time students take advantage of a wide variety of educational opportunities at City College's locations throughout the City. The College's ten major campuses are:

City College Campus (50 Phelan Avenue)
Alemany (750 Eddy Street)
Castro/Valencia (450 Church Street)
Chinatown/North Beach (940 Filbert Street
Downtown (800 Mission Street)
John Adams (1860 Hayes Street)
Airport (SFO Airport)
Mission (106 Bartlett Street)
Southeast (1800 Oakdale Avenue)
Evans (1400 Evans Avenue).

Almost all of City College's facilities need repairs, renovations, and general upgrades. Some of the College's facilities are by any definition dilapidated. Only one of the College's buildings contains the infrastructure needed to provide students with access to the learning technologies of the next century. Official estimates of the total amount of capital required to address all of the College's facilities needs are in the range of $150 million. The College's Board of Trustees has pursued this bond issue to secure some of the funding that is needed to allow the College to deliver high quality education in San Francisco in the 21st century.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

TECHNOLOGY / ELECTRICAL UPGRADES

San Francisco Community College (City College) has been successfully integrating technology into its educational activities for many years. These efforts include the incorporation of broadcast television courses and computer laboratories into several sections of the curriculum. Faculty and student demand for educational opportunities in using the Internet for coursework and for networked computing is rising rapidly. Current courses that offer the use of the Internet as a part of their content are only available to a fraction of the students who wish to enroll. Computer laboratories that offer access to the Internet for research, electronic mail for communications, and word processing for writing and editing papers, are in high demand with long lines of students waiting for access each morning.

City College's efforts to meet these dramatic increases in demand for educational technology have been severely limited by the College's thirty year old network infrastructure, and forty and fifty year old buildings. Examples of this eroding infrastructure include electrical systems that cannot support the requirements of computers in the classrooms, as well as corroded conduit that is virtually disintegrating in some places and completely collapsed in others. In addition, the College's existing telephone system is being used to its capacity and cannot support any new requests for new voice or data lines.

In 1991, City College contracted with expert consultants for recommendations to improve the College's computing requirements and capabilities. The consultants' report recommended the development of an overall technology plan and the installation of high capacity networking throughout the College's campuses and buildings. Furthermore, in 1992 a team of consultants and educational specialists conducted a comprehensive assessment of all college operations. The team's recommendations related to computing concurred with the earlier consulting study. Finally, in 1993 the College's Master Plan Committee appointed a Technology Planning Task Force. After 2 1/2 years of effort, involving research, self-study, debate and review, the Technology Plan, titled **Creating Opportunities: Education and Information Technology**, was drafted. This plan incorporated the input of industry, faculty, administration and students in its development. The plan focuses on teaching and learning, with the number one goal being the implementation of an infrastructure to support information and communication technology.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

HEALTH AND SAFETY UPGRADES

Inadequate state funding for maintenance of buildings has led to serious health and safety problems for students, faculty, staff and administrators at most of City College's campuses. Virtually all of the facilities owned by the Community College District, with the exception of the newly completed Library-Learning Resource Center, require immediate repair and replacement of critical structural, electrical, mechanical and other building systems. A failure to address this situation will worsen potential health and safety hazards. College staff and outside experts identified the problems and adequate solutions have been proposed with complete cost estimates. Proposed health and safety projects include repairing and replacing roof coverings; patching and repairing exterior wall surfaces; repairing and replacing window sashes, repairing and replacing damaged worn out interior and exterior doors, installing new electrical power, lighting, plumbing, life/fire safety systems and mechanical ventilating systems that meet current code; replacing fallen ceiling tiles; and repairing holes in the floors, walls and ceilings.

Without these repairs, City College's facilities will not continue to function safely and effectively, and eventually educational opportunities for students will be reduced.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

RENOVATION PROJECTS

There is a dramatic need to renovate and upgrade most of City College's facilities. Several of the College's facilities are forty years old, and some are eighty five years old. In many cases, there has been little or no work performed on floors, walls, ceilings, windows, electrical and mechanical systems since their installation. With the exception of the newly constructed Library-Learning Resource Center, all of the permanent buildings located at the Phelan Campus as well as three other City College campuses: Alemany, John Adams and Downtown need extensive renovation work. A careful review of building system records, along with an extensive user survey, documented which components of the facilities required repair, replacement, or renovation. The completion of this work will contribute directly to the creation of a positive learning environment for City College students.

Renovation work will include the following: re-painting of exterior building walls, window sash, doors, facia, gutters and downspouts; re-painting of interior walls, exposed plumbing pipes, ventilation ductwork, replacement or repair of window sash and doors; re-finishing of wood floors and baseboards; cleaning and replacement of flooring sheet goods; replacement of damaged lay-in ceiling tiles, paint exposed ceilings and structural components; repair of faulty window sash and operating hardware; repair and replacement of weather corroded exterior doors, door frames and hardware; repair of ventilation system components such as motors, thermostats, ductwork, dampers and registers; repair and replacement of electrical outlet boxes, service disconnects and other related electrical items that are faulty or inoperable.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

ADA/ACCESSIBILITY UPGRADES

City College seeks to make improvements to its owned facilities located at the Alemany Campus (750 Eddy Street), Downtown Campus (800 Mission Street) and John Adams Campus (1860 Hayes Street) to accommodate students and other individuals with disabilities and to allow for equal access to educational programs and services. The Alemany and John Adams Campuses were constructed more than eighty years ago, the Downtown Campus was constructed in 1978. These campuses serve large numbers of students with a variety of accessibility requirements.

The Alemany Campus is a three story structure with no elevator, rest rooms that have no accessible features, inaccessible entries to classrooms, labs, a lack of appropriate signage and handrails, and no visual fire alarms. The John Adams Campus is a four story structure equipped with an elevator but little else to aid those with disabilities. Many of the same problems that exist at Alemany, exist at John Adams. Doors are not wide enough and need lever handle operators, thresholds are too high, rest rooms are lacking accessible features, drinking fountains do not comply, there are no visual fire alarms, and proper signage does not exist. The Downtown Campus is a much newer building and does provide a general level of primary accessibility. However, the Downtown Campus has features that are common for structures built in the mid 1970's. These features have a negative impact on people with disabilities. It is an eight story structure with three elevators in need of retro-fitting for compliance with ADA regulations. The rest rooms lack adequate space and accessibility, doors are of inadequate width and lack lever handle operators, there are no visual fire alarms, no proper signage. Finally, the John Adams and Alemany Campuses also need renovations in their parking areas to provide accessible spaces for people with disabilities.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

CHILD CARE ADDITIONS

The Child Development and Family Studies Department has operated state preschool programs in San Francisco for over twenty-five years. City College administers funding from the State Department of Education, Child Development Division to operate the following child development programs:

- eight part-day state preschool programs for children 3-5 years, located throughout San Francisco
- one full-day child development program for both preschool & school-age children in Bayview/Hunters Points

All of the College's Child Care Programs serve low-income students. Many of these students are enrolled in the College's vocational training programs, such as Allied Health, Nursing, and Hotel & Restaurant.

Lack of adequate physical space directly limits the number of students and children that City College can accommodate. John Adams and Phelan Campus programs are constrained by their current facilities and cannot accommodate additional children. The demand for services clearly exceeds the limited physical space for both of these programs. The average wait for students to enroll their children in the Phelan Campus Child Development program is at least one year, and the program typically has 100-150 students on its waiting list. The John Adams Campus program usually has 30-50 students on its waiting list.

City College students frequently must delay their education and job training if they cannot enroll their children in child care at either of these programs.

The Phelan Campus program is located in aging temporary bungalow that was not built to accommodate young children. The John Adams Campus program is located in a pre-World War II gymnasium building and is not an adequate site for a child care program. Both facilities will require extensive renovation to provide a quality environment for young children. Both sites also function as training sites for staff employed by SFUSD and other preschool programs in San Francisco.

All City College's Child Development Programs include parent participation, parent education, and health services for children. The parents, through their active participation, learn about a variety of parenting issues, including child development, and child health and safety. City College's Child Development and Family Studies faculty and staff work closely with SFUSD to assist parents with the transition from preschool to SFUSD kindergarten programs. When parents leave City College's programs they typically become active in their child's public elementary school.

CITY COLLEGE OF SAN FRANCISCO
BOND ISSUE PROJECTS

EXECUTIVE SUMMARY

I. TECHNOLOGY / ELECTRICAL UPGRADES		
1. Total Construction	$ 12,685,575.00	
2. A&E Fees (10% of 1)	$ 1,268,557.00	
3. Project/Const. Mgmt. (2% of 1)	$ 253,711.00	
4. C.C.S.F. Administration (3% of 1)	$ 380,567.00	
5. Hazmat (5% of 1)	$ 634,279.00	
6. Contingencies (10% of 1)	$ 1,268,557.00	
7. Inflation	Included	
	TOTAL STUDY I	$ 16,491,247.00
II. HEALTH / SAFETY UPGRADES		
1. Total Construction	$ 7,481,721.00	
2. A&E Fees (12% of 1)	$ 897,806.49	
3. Project/Const. Mgmt. (2% of 1)	$ 149,634.33	
4. C.C.S.F. Administration (3% of 1)	$ 224,451.55	
5. Hazmat (10% of 1)	$ 748,172.09	
6. Contingencies (10% of 1)	$ 748,172.09	
7. Inflation Item 1 x .10025)	$ 750,042.45	
	TOTAL STUDY II	$ 11,000,000.00
III. RENOVATION PROJECTS		
1. Total Construction	$ 6,467,440.00	
2. A&E Fees (12% of 1)	$ 776,092.80	
3. Project/Const. Mgmt. (2% of 1)	$ 129,348.80	
4. C.C.S.F. Administration (3% of 1)	$ 194,023.20	
5. Hazmat (10% of 1)	$ 646,744.00	
6. Contingencies (10% of 1)	$ 646,774.00	
7. Inflation Item 1 x .10025)	$ 648,330.20	
	TOTAL STUDY III	$ 9,508,753.00
IV. CHILD CARE ADDITIONS		
1. Total Construction	$ 1,423,287.00	
2. A&E Fees (12% of 1)	$ 149,374.00	
3. Project/Const. Mgmt. (2% of 1)	$ 28,465.00	
4. C.C.S.F. Administration (3% of 1)	$ 42,697.00	
5. Hazmat (5% of 1)	$ 71,162.00	
6. Contingencies (10% of 1)	$ 142,324.00	
7. Inflation Item 1 x .10025)	$ 142,691.00	
	TOTAL STUDY IV	$ 2,000,000.00
V. A.D.A. / ACCESSIBILITY UPGRADES		
1. Total Construction	$ 704,100.00	
2. A&E Fees (12% of 1)	$ 84,492.00	
3. Project/Const. Mgmt. (2% of 1)	$ 14,083.00	
4. C.C.S.F. Administration (3% of 1)	$ 21,124.00	
5. Hazmat (5% of 1)	$ 35,205.00	
6. Contingencies (10% of 1)	$ 70,411.00	
7. Inflation Item 1 x .10025)	$ 70,585.00	
	TOTAL STUDY V	$ 1,000,000.00
TOTAL ALL BOND ISSUE PROJECTS		$ 40,000,000.00

Department of Public Works

Office of the Director
Mark A. Primeau, AIA

August 5, 1996

TO: Distribution

FROM: Mark A. Primeau
Director of Public Works

SUBJECT: Financing for Future Pre-Bond Fund Reports/Programming/ Cost Estimate Activities

The purpose of this memo is to generate a discussion and, hopefully, a solution to the issues of adequate funding and time to properly prepare bond fund reports, cost estimates and scope analysis prior to their being submitted to the voters. The reports typically include a description of the project, estimated costs and a preliminary schedule.

The success of a Bond Proposal is directly associated with the amount of pre-bond programming and planning performed before the proposal is presented to the voters. In order to assure successful future bond proposals, a source of funding for pre-bond programming and planning, I believe, must be established. Once a source of funding is in place, a program will be created that examines the City's capital improvement needs and promotes future bond proposals.

The following are a preliminary set of guidelines to establish the program around which I am seeking your input and reaction to.

1. Identify Source of Funding - The initial step is to identify funding sources that could be used for the program. One source that might be available is unallocated interest earnings and/or proceeds from prior bond funds. A legal opinion by the City Attorney as to which source of funds could be used for bond fund programming may be required. The next step would be to submit a supplemental appropriation for the purpose of preparing future bond fund reports.

2. Create a Program Structure - Once a source of funding is established, a program will be established that examines the City's needs for capital improvement projects and presents proposals for new Bond Fund Programs which require programming and cost analysis. The program will be structured through DPW and client departments with the CIAC approving the allocation of funds for the program.

(415) 554-6920 Fax (415) 554-8944 875 Stevenson Street, Room 410 San Francisco 94103-0934

3. CIAC Recommendation/Approval - The Bond Program proposals will incorporate recommendations from the CIAC. Detailed reports including scope and cost parameters will be prepared in advance of the Bond proposal and will be provided to the CIAC for review.

I would appreciate your comments on this proposal as well as having a discussion at the next CIAC meeting. Please give me a call if you have any questions at 554-6920.

Thanks for your assistance.

RJC:isp

Distribution: William Lee, City Administrator
Mike Martin, Budget Manager, Mayor's Office
Eleanor Johns, Acting Chief of Staff, Mayor's Office
Louise Renne, City Attorney
Steve Nelson, Chief of Staff, City Administrator's Office
Anson Moran, General Manager., Public Utilities Commission
Ed Harrington, Controller
Anthony DeLucchi, Director of Property, Department of Real Estate
Ben Kutnick, Director of Administration, Port Commission
Jackson Wong, Deputy Director of Facilities, Operations and Maintenance, San Francisco International Airport
Lois Scott, Sr. Planner, Planning Department
Joel Robinson, General Manager, Recreation and Park
Larry Funk, Associate Administrator, Laguna Honda Hospital

cc: Chron. File

OFFICE OF THE

CITY ADMINISTRATOR

WILLIE L. BROWN, JR.
Mayor

WILLIAM L. LEE
City Administrator

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

October 30, 1996

401 Van Ness,

Room 430,

10:00 A.M.

AGENDA:

1. CALL TO ORDER
2. Chair's Report
3. Staff Report
4. Proposal to fund staff work for development of bond program reports, cost estimates, and scope analysis.
5. 1997-98 fiscal year budget process.
   Multi-year FM/CIP budget
   Budget Instructions
   Timelines
6. Public Comment
7. Adjournment

401 Van Ness Avenue, Room 402, San Francisco, CA 94102
Telephone (415) 554-4851; Fax (415) 554-4849

DISABILITY ACCESS:

Room 430 is on the fourth floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

For assistance for individuals with hearing or sight disabilities, please call 554-4852 and arrangements will be made to accommodate such individuals.

SUNSHINE ORDINANCE PROVISIONS:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

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SAN FRANCISCO

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/11/96

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

December 11, 1996

401 Van Ness,

Room 430,

10:00 A.M.

DISABILITY ACCESS:

Room 430 is on the fourth floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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SAN FRANCISCO

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

December 11, 1996

401 Van Ness,

Room 430,

10:00 A.M.

1. CALL TO ORDER
2. Chair's Report: — Steve Agostini, Budget Director
3. Staff Report: — Neal Taniguchi
4. Purchase of the CMED building at 2789-25th St. — Jerry Rankin, DPH; Tony DeLucchi, Real Estate
5. Bond Program Reports for Spring Ballot
   Deadline for resolutions to the Board: December 16, 1996
   A. Community College District/SF Unified School District Bond proposal — Peter Goldstein/Arturo Taboada
   B. Zoo Bond proposal — David Anderson
   C. Other
6. Public Comment
7. Adjournment

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

JANUARY 15, 1997

401 Van Ness,

Room 430,

10:30 A.M.

1. CALL TO ORDER
2. Chair's Report: — Steve Agostini, Budget Director
3. Staff Report: — Neal Taniguchi
4. Purchase of the CMED building at 2789-25th St. — Jerry Rankin, DPH; Tony DeLucchi, Real Estate

   Information to be provided to the Committee

5. GO Bond Program Reports for Spring Ballot
   Deadline for resolutions to the Board: December 16, 1996

   A. Community College District/SF Unified School District Bond proposal — Peter Goldstein/Arturo Taboada

      Information to be provided to the Committee

   B. Zoo Bond proposal — David Anderson

      Information to be provided to the Committee

   C. Cultural Facilities Bond Proposal — Richard Newirth

6. Public Comment
7. Adjournment

401 VAN NESS AVENUE, ROOM 336, SAN FRANCISCO, CALIFORNIA 94102
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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

JANUARY 15, 1997

401 Van Ness,

Room 430,

10:30 A.M.

DISABILITY ACCESS:

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SUNSHINE ORDINANCE PROVISIONS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

JANUARY 31, 1997

401 Van Ness,

Room 207

3:00 P.M.

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1. CALL TO ORDER
2. GO Bond Program Reports for Spring Ballot
   A. Community College District/SF Unified School District
      Cultural Facilities Bond proposal — Rich Newirth, Art Commission
      Board of Supervisors amendment to increase the bond measure from $45 million to $49 million.
3. Public Comment
4. Adjournment

NOTE: Next scheduled CIAC meeting is February 26, 1997, 10:00 AM. Place TBA.

Agenda Items: 1997-98 CIP/FM budget
Bond Program Quality Assurance.

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

JANUARY 31, 1997

401 Van Ness,

ROOM 207

3:00 P.M.

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

February 7, 1997

401 Van Ness,

ROOM 207

10:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

FEBRUARY 7, 1997

401 Van Ness,

Room 207

10:00 A.M.

1. CALL TO ORDER
2. CONSIDERATION of alternatives for financing a new 49ers Stadium with Lease Revenue bonds, which would be placed on the June Ballot.
3. Adjournment

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WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

FEBRUARY 26, 1997

401 Van Ness,

Room 404

10:00 A.M.

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1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
2. CHAIR'S REPORT
3. Bond Programs - Quality Assurance - Department of Public Works
4. 1997-98 CIP/FM budget
5. PUBLIC COMMENT
6. NEXT CIAC MEETING
7. ADJOURNMENT

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WILLIE LEWIS BROWN, JR.

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

FEBRUARY 26, 1997

401 Van Ness,

Room 404, Board Chambers

10:00 A.M.

DISABILITY ACCESS:

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SAN FRANCISCO

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

March 19, 1997

401 Van Ness,

Room 322, Board of Supervisors Conference Room

11:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DRAFT AGENDA FOR MEETING OF

March 19, 1997

401 Van Ness,

Room 322

11:00 A.M.

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. CHAIR'S REPORT
4. Bond Programs - Evaluation criteria, procedures and quality assurance
5. PUBLIC COMMENT
6. NEXT CIAC MEETING
7. ADJOURNMENT

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DRAFT

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

April 23, 1997

401 Van Ness,

Room 207

10:00 A.M.

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1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING

   Minutes of March 19th, meeting.
3. CHAIR'S REPORT
4. Consideration of 1997-98 proposed FM/CIP budget - revisions.
5. Bond Programs - Evaluation criteria, procedures and quality assurance
   Continued from meeting of March 19, 1997
6. PUBLIC COMMENT
7. NEXT CIAC MEETING
8. ADJOURNMENT

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 23, 1997

401 Van Ness,

Room 207

10:00 A.M.

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 9, 1997

401 Van Ness,

Room 430

10:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 9, 1997

401 Van Ness,

Room 430

10:00 A.M.

1. CALL TO ORDER
2. Consideration of Port Commission proposal to buy vacant land to house its maintenance facilities
3. PUBLIC COMMENT
4. NEXT CIAC MEETING
5. ADJOURNMENT

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MINUTES OF

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MEETING

May 9, 1997

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1. CALL TO ORDER at 10:00 AM

Members present:

Steve Agostini, Mayor's Office, Chair
Ben Kutnick, Port
Tony DeLucchi, Real Estate
Gerald Green, Department of Planning
Mark Primeau, DPW
Larry Funk, Laguna Honda Hospital, DPH
Ernie Prindle, Rec and Park
Bill Leong, Airport (Substitute)

Neal Taniguchi, CIAC Staff
Monique Moyer, Public Finance Manager
Victor Castillo, City Attorney's Office

A quorum was present.

2. Consideration of Port Commission proposal to enter into a ten year loan for approximately $12 million to finance two projects.

Mr. Ben Kutnick of the Port Commission described the proposal to the Committee.

The purpose of the project is to relocate the Port's maintenance facilities to a more modern facility and house that facility at Pier 50. Another purpose of the project is to acquire a CalTrans parcel to assemble a development site in China Basin, which is consistent with the Port's land use plan, which will be adopted soon by the Port Commission.

The present maintenance facility at Pier 46 was never intended to be a permanent site for maintenance. The proposed site at Pier 50 would become the permanent site.

The Port proposes to enter into a commercial loan agreement for a period of ten years. The Port also proposes to purchase an interest rate cap, which will be 8.5%

Mr. DeLucchi of Real Estate commented that the CalTrans acquisition is a good purchase for the City.

Mr. Funk asked whether this debt funding would have any impact on the General Fund debt capacity of the City. Mr. Kutnick replied that the project would not.

A questions was raised by the public about any contingencies. Mr. Kutnick responded that the project had a 12% contingency built into the project budget.

M/S/C to approve the proposal by the Port Commission.

THERE WAS NO PUBLIC COMMENT.

Meeting was Adjourned.

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TO: Members of the CIAC

FROM: Neal Taniguchi, Administrative Services, CIAC

RE: Minutes of CIAC meeting

Please review the enclosed minutes of the May 9, 1997, CIAC meeting. I would appreciate any additions, deletions, or editorial changes to the draft minutes.

OFFICE OF THE MAYOR
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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

4/97

May 14, 1997

401 Van Ness,

Room 207

10:00 A.M.

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THE MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

SCHEDULED FOR

May 14, 1997

401 Van Ness,

Room 207

10:00 A.M.

HAS BEEN CANCELLED

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 25, 1997

401 Van Ness,

Room 206

10:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

June 25, 1997

401 Van Ness,

Room 206

10:00 A.M.

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1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING

   Minutes of April 23rd, meeting.
3. CHAIR'S REPORT
4. Expansion of Authorization - Unreinforced Masonry Buildings Safety Program Bond Issue.
5. PUBLIC COMMENT
6. NEXT CIAC MEETING
7. ADJOURNMENT

NOTE: Room 207 is unavailable. The CIAC will be meeting next door in Room 206.

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6/97

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 16, 1997

401 Van Ness,

Room 207

10:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

July 16, 1997

401 Van Ness,

Room 207

10:00 A.M.

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS

   Minutes of April 23rd, May 9th meetings.
3. CHAIR'S REPORT
4. STAFF REPORT
5. Consideration of water revenue bonds to finance capital improvements for the Water Department.
6. PUBLIC COMMENT
7. NEXT CIAC MEETING
8. ADJOURNMENT

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 21, 1997

401 Van Ness,

Room 322

10:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

July 21, 1997

401 Van Ness,

Room 322

10:00 A.M.

Pursuant to Ordinance #223-97, Approved by the Board of Supervisors June 2, 1997, and signed by the Mayor on June 6, 1997, the Capital Improvements Advisory Committee has been reconstituted and will meet on the following item:

1. CALL TO ORDER: Introductions

2. Consideration of water revenue bonds to finance capital improvements for the Water Department.

3. PUBLIC COMMENT

4. ADJOURNMENT

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officer, board or commission of the participating City department to supervise and control the expenditure of project funds other than the two percent allocation for art enrichment.

(6) This amendment shall not be applied retroactively to projects for which an art enrichment allocation previously would not have been required, nor to those projects for which project funding has been approved either by prior voter action or by airport revenue bond sales, but not yet appropriated or expended. Nor shall this ordinance be construed to allow for an increase in the total art enrichment allocation for a project that is already underway or for which the art enrichment allocation has already been established.

Sec 3.20. CAPITAL IMPROVEMENT ADVISORY COMMITTEE. Formation. There is hereby created a Capital Improvements Advisory Committee (CIAC) consisting of the Mayor's Finance Director as Chair, President of the Board of Supervisors, Controller, Director of Public Works, Director of the Planning Department or their designees and two department heads chosen by the Chair of the CIAC to serve two year terms. The CIAC shall review and advise the Mayor's Finance Office on all capital improvement projects and long-term financing proposals. The CIAC shall have the duty and the power to establish rules and regulations for the conduct of its affairs and for the procedures to be followed by the several-boards, agencies, commissions and departments submitting information to the CIAC. The CIAC shall have such powers as may be necessary to enable it to fulfill its functions.

Sec. 3.21. SUBMITTAL OF CAPITAL IMPROVEMENT PROJECTS. All departments, boards, agencies and commissions shall submit all capital improvement projects to the CIAC for review. The CIAC is an advisory body to the Mayor and the Board of Supervisors. However, no funds shall be appropriated until the CIAC completes its review of the proposal and submits its

recommendation to the Mayor's Office. For matters related to the CIAC, "capital improvement" shall mean any public capital improvement or facilities maintenance project proposed with an estimated cost in excess of $25,000 and regardless of funding source.

Sec. 3.22. SUBMITTAL OF LONG-TERM FINANCING PROPOSALS. All departments, boards, agencies and commissions shall submit all long-term financing proposals for capital improvements to the CIAC for review. The Board of Supervisors shall not place on the ballot, or authorize the issuance of any long-term financing until the CIAC completes its review of the proposal and submits its recommendation to the Board. For matters related to the CIAC, "long-term financing" shall mean bonded indebtedness (including general obligation bonds, revenue bonds, lease-financing structures and loans) which constitutes an obligation beyond one fiscal year.

Sec. 3.23. WAIVER. The Mayor or Board of Supervisors may waive any of the time requirements specified in rules adopted by the CIAC.

Sec. 3.24. COMMITTEE ON INFORMATION TECHNOLOGY. Establishment, Composition, Purpose. There is hereby created a Committee on Information Technology (COIT) composed of the Mayor's Finance Director, a member of the Board of Supervisors, the Controller, the Director of Telecommunications and Information Services or their designee, and one department head from each of the following six groupings of departments: a) Public Protection, b) Public Works, Transportation and Commerce, c) Human Welfare and Neighborhood Development, d) Community Health, e) Culture and Recreation, f) General Administration and Finance. The department heads shall be selected annually by the four continuing members. The Committee on Information Technology shall take a leadership role in encouraging and coordinating departmental efforts in the use of new

Board of Supervisors, San Francisco

Passed for Second Reading	$	Finally Passed
	$	
May 27, 1997	$	June 2, 1997
	$	
	$	
Ayes: Supervisors Ammiano Bierman	$	Ayes: Supervisors Ammiano Bierman
Kaufman Leal Newsom Teng Yaki Yee	$	Brown Katz Kaufman Leal Medina
	$	Newsom Teng Yaki Yee
	$	
Absent: Supervisors Brown Katz	$	
Medina	$	

I hereby certify that the foregoing ordinance
was finally passed by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
97-97-17

JUN - 6 1997
Date Approved

Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

November 20, 1997

401 Van Ness,

Room 322

2:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

November 20, 1997

401 Van Ness,

Room 322

2:30 P.M.

1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF JULY 21, 1997, CIAC MEETING.
3. CHAIR'S REPORT
4. STAFF REPORT - Neal Taniguchi
5. Consideration of General Obligation Bond proposals submitted for the June, 1998, Ballot.

   Fire Department - AWSS renovation and expansion; Facilities renovation and expansion

   Dept of Public Works - Civic Center Plaza renovation
6. PUBLIC COMMENT
7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

December 12, 1997

401 Van Ness,

Room 322

1:30 P.M.

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1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF November 20, 1997, CIAC MEETING.
3. CHAIR'S REPORT
4. Consideration of General Obligation Bond proposals submitted for the June, 1998, Ballot. (Continued from meeting of November 20, 1997)

   Fire Department - AWSS renovation and expansion; Facilities renovation and expansion

   Dept of Public Works - Civic Center Plaza renovation

   ACTION NEEDED.
6. Consideration of Bond Financing Proposal for North Beach Parking Garage.
7. PUBLIC COMMENT
8. ADJOURNMENT

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

December 12, 1997

401 Van Ness,

Room 322

1:30 P.M.

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OFFICE OF THE MAYOR
SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

January 9, 1998

401 Van Ness,

Room 322

1:30 P.M.

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1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF December 12, 1997, CIAC MEETING.
3. CHAIR'S REPORT
4. Consideration of Department of Human Services request for Facilities Maintenance and Capital Improvements Projects related to their Supplemental Appropriation for Welfare Reform.
5. PUBLIC COMMENT
6. ADJOURNMENT

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

January 9, 1998

401 Van Ness,

Room 322

1:30 P.M.

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There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

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SUNSHINE ORDINANCE PROVISIONS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF SPECIAL

MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

January 29, 1998

401 Van Ness,

Room 207

4:00 P.M.

DISABILITY ACCESS:

Room 207 is located on the 2nd floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

January 29, 1998

401 Van Ness,

Room 207

4:00 P.M.

1. CALL TO ORDER:
2. Consideration of a General Obligation Bond Proposal to renovate, replace, or relocate the De-Young Museum, of the Fine Arts Museums.
3. PUBLIC COMMENT
4. ADJOURNMENT

OFFICE OF THE MAYOR
SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

February 13, 1998

401 Van Ness,

Room 322

1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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AGENDA FOR MEETING OF

February 13, 1998

401 Van Ness,

Room 322

1:30 P.M.

1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF January 9, 1998 CIAC MEETINGS.
3. CHAIR'S REPORT

   Adoption of criteria for staff evaluation and recommendation of supplemental appropriation and other Capital related legislative requests.
4. Consideration of proposal to lease-finance a building at 301 Eddy Street for the Police Department.
5. PUBLIC COMMENT
6. ADJOURNMENT

OFFICE OF THE MAYOR
SAN FRANCISCO

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

March 13, 1998

401 Van Ness,

Room 322

1:30 P.M.

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AGENDA FOR MEETING OF

March 13, 1998

401 Van Ness,

Room 322

1:30 P.M.

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1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF January 9, 1998, January 29, 1998 CIAC MEETINGS.
3. CHAIR'S REPORT

   Adoption of criteria for staff evaluation and recommendation of supplemental appropriation and other Capital related legislative requests.
4. Consideration of proposal to lease-finance a building at 301 Eddy Street for the Police Department.
5. Review and adoption of baseline Capital Improvement/Facilities Maintenance budget for FY 1998-99 and Capital Expenditure Plan for 1998-99 through FY2003-04.
6. PUBLIC COMMENT
7. ADJOURNMENT

OFFICE OF THE MAYOR
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THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

SPECIAL MEETING OF

March 26, 1998

has been

POSTPONED UNTIL APRIL 10, 1998.

Items on the agenda will be continued until the April 10, 1998 scheduled meeting of the CIAC.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

March 26, 1998

401 Van Ness,

Room 430

1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

March 26, 1998

401 Van Ness,

Room 430

1:30 P.M.

PLEASE NOTE THE CHANGE IN ROOM, FROM ROOM 322 TO ROOM 430.

1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF MARCH 13, 1998 CIAC MEETINGS.
3. Consideration of proposal to lease-finance a building at 301 Eddy Street for the Police Department. CONTINUED FROM THE MEETING OF MARCH 13, 1998.
4. PUBLIC COMMENT
5. ADJOURNMENT

OFFICE OF THE MAYOR
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WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 10, 1998

401 Van Ness,

Room 430

1:30 P.M.

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DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

April 10, 1998

401 Van Ness,

Room 430

1:30 P.M.

1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF March 13, 1998 CIAC MEETING.
3. CHAIR'S REPORT
4. Consideration of proposal to lease-finance a building at 301 Eddy Street for the Police Department.
5. Review and adoption of Capital Improvement/Facilities Maintenance budget for FY 1998-99 and Capital Expenditure Plan for 1998-99 through FY2003-04.
6. PUBLIC COMMENT
7. ADJOURNMENT

OFFICE OF THE MAYOR
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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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May 8, 1998

401 Van Ness,

Room 322, Board of Supervisors Conference Room

1:30 P.M.

DISABILITY ACCESS:

Room 322, the Board of Supervisors conference room, is on the third floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 8, 1998

401 Van Ness,

Room 322

1:30 P.M.

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING

   Minutes of April 10th, meeting.

3. CHAIR'S REPORT

4. Consideration of 1998-99 proposed FM/CIP budget - Proposed additions and changes
   General Fund
   Non-General Fund
   Port of San Francisco - Capital Expenditure Plan for 1998-99

5. Consideration of proposed bond issues for the November 1998 ballot
   Proposed renovation/rebuild of Academy of Sciences Museum facilities

6. PUBLIC COMMENT

7. NEXT CIAC MEETING

8. ADJOURNMENT

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NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 23, 1998

401 Van Ness Avenue,

Room 322

10:00 A.M.

DISABILITY ACCESS:

Room 322 is located on the third floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, #71 Haight/Noriega, F-Line to Market and Van ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

JULY 23, 1998

401 Van Ness Avenue,

Room 322

10:00 A.M.

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING.
   Minutes of May 8, 1998 meeting.
3. Consideration of proposed Laguna Honda Hospital bond measure for the November 1998 ballot
4. PUBLIC COMMENT
5. NEXT CIAC MEETING
6. ADJOURNMENT

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NOTICE OF CANCELLATION OF THE

REGULAR MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

SCHEDULED FOR

SEPTEMBER 11, 1998

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NOTICE OF CANCELLATION OF THE

REGULAR MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

SCHEDULED FOR

October 9, 1998

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 9, 2000

City Hall

Room 278

3:00 P.M.

DISABILITY ACCESS:

Room 278 is located on the second floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheelchair accessible. The closest available BART station is Civic Center, four blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Van Ness and Civic Center Metro Stations.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR SPECIAL MEETING OF

June 9, 2000

City Hall

Room 278

3:00 P.M

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MAY 5, 2000 MEETING. *(Action item.)*

3. CHAIR'S REPORT *(Information item.)*

4. NEW BUSINESS:

   Consideration of a $129 million General Obligation bond proposal to finance renovation and improvements to neighborhood library branches.

   (Action item.)

5. PUBLIC COMMENT

6. ADJOURNMENT

1 DR. CARLTON B. GOODLETT PLACE, ROOM 288, SAN FRANCISCO, CALIFORNIA 94102
(415) 554-6141
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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 17, 2000
City Hall
Room 278
1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

July 17, 2000

City Hall

Room 278

1:30 P.M

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JUNE 9, 2000 MEETING. *(Action item.)*

3. APPROVAL OF MINUTES OF JUNE 13, 2000 MEETING. *(Action item.)*

4. CHAIR'S REPORT *(Information item.)*

5. NEW BUSINESS:

   Consideration of a $1.1 billion lease-revenue bond proposal to finance renovation and improvements to the San Francisco International Airport.

   (Action item.)

6. PUBLIC COMMENT

7. ADJOURNMENT

1 DR. CARLTON B. GOODLETT PLACE, ROOM 288, SAN FRANCISCO, CALIFORNIA 94102
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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF CANCELLATION

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THE MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
SCHEDULDED FOR
JULY 17, 2000
HAS BEEN CANCELLED.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

August 8, 2000
City Hall
Room 278
1:30 P.M.

DISABILITY ACCESS:

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WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Agenda For Meeting of August 8, 2000

City Hall

Room 278

1:30 P.M.

1. CALL TO ORDER

2. CHAIR'S REPORT

3. APPROVAL OF MINUTES OF JUNE 9, 2000 MEETING

4. NEW BUSINESS

   Consideration of a $1,000,000,000 lease-revenue bond proposal to finance renovation and improvements to the San Francisco International Airport.

5. PUBLIC COMMENT

6. ADJOURNMENT

1 DR. CARLTON B. GOODLETT PLACE, ROOM 288, SAN FRANCISCO, CALIFORNIA 94102
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SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

~~July~~ August 16, 2000

City Hall

Room 278

1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

August 16, 2000

City Hall

Room 278

1:30 P.M

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JUNE 9, 2000 MEETING. *(Action item.)*

3. CHAIR'S REPORT *(Information item.)*

4. NEW BUSINESS:

   Consideration of a $672,805,000 lease-revenue bond proposal to finance renovation and improvements to the San Francisco International Airport. *(Action item.)*

5. PUBLIC COMMENT

6. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

August 30, 2000

City Hall

Room 278

1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

August 30, 2000

City Hall

Room 278

1:30 P.M

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF AUGUST 16, 2000 MEETING. *(Action item.)*

3. CHAIR'S REPORT *(Information item.)*

4. OLD BUSINESS:

   Consideration of a $672,805,000 lease-revenue bond proposal to finance renovation and improvements to the San Francisco International Airport. *(Action item.)*

5. PUBLIC COMMENT

6. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

8/01

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

February 28, 2001

City Hall

Room 316

10:00 A.M.

DISABILITY ACCESS:

Room 316 is located on the third floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheelchair accessible. The closest available BART station is Civic Center, four blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Van Ness and Civic Center Metro Stations.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

March 30, 2001

City Hall

Room 201

2:00 P.M

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1. CALL TO ORDER

2. APPROVAL OF MINUTES OF FEBRUARY 28, 2001 MEETING. *(Action item.)*

3. CHAIR'S REPORT *(Information item.)*

4. NEW BUSINESS:

   Consideration of the Library's "Modification, Maintenance, and Repair of the Main Library" Project. *(Action item.)*

5. NEW BUSINESS:

   Consideration of the acquisition of 30 Van Ness Ave. *(Action Item.)*

6. NEW BUSINESS:

   Consideration of the 2001-02 General Fund Capital Base Budget *(Action item.)*

7. PUBLIC COMMENT

8. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

March 30, 2001

City Hall

Room 201

2:00 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

April 18, 2001

City Hall

Room 201

1:30 P.M

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MARCH 30, 2001 MEETING. *(Action item.)*

3. CHAIR'S REPORT *(Information item.)*

4. NEW BUSINESS:

   Consideration of a $285 million General Obligation bond proposal to finance construction of new educational facilities and improvements to existing facilities for City College of San Francisco. *(Action item.)*

5. NEW BUSINESS:

   Consideration of the proposed 2001-02 dedicated-fund capital budget. *(Action Item.)*

6. PUBLIC COMMENT

7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 18, 2001

City Hall

Room 201

1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 4, 2001

City Hall

Room 278

2:00 P.M

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1. CALL TO ORDER
2. APPROVAL OF MINUTES OF APRIL 18, 2001 MEETING. *(Action item.)*
3. CHAIR'S REPORT *(Information item.)*
4. OLD BUSINESS:
   Consideration of special fund projects continued from April 18, 2001 meeting. *(Action Item.)*
5. NEW BUSINESS
   Consideration of revisions to the proposed 2000-01 Capital Budget. *(Action Item)*
6. PUBLIC COMMENT
7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 4, 2001

City Hall

Room 278

2:00 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 16, 2001

City Hall

Room 278

2:00 P.M.

DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 16, 2001

City Hall, Room 278

2:00 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MAY 4, 2001 MEETING. *(Action item.)*
3. CHAIR'S REPORT *(Information item.)*
4. OLD BUSINESS

   Consideration of a $285 million General Obligation bond proposal to finance construction of new educational facilities and improvements to existing facilities for City College of San Francisco. *(Action item.)*
5. NEW BUSINESS

   Consideration of revisions to the proposed 2001-02 Capital Budget. *(Action Item)*
6. NEW BUSINESS

   Consideration of a $116 million General Obligation bond proposal to finance ADA improvements, asbestos and lead abatement, fire and life safety repairs seismic upgrades, and new school construction for the San Francisco Unified School District. *(Action Item)*
7. NEW BUSINESS

   Consideration of a $200 million General Obligation bond proposal to support affordable housing for the City and County of San Francisco. *(Action Item)*
8. PUBLIC COMMENT
9. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 30, 2001
City Hall
Room 421
4:00 P.M.

DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 30, 2001

City Hall, Room 421

4:00 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MAY 16, 2001 MEETING. *(Action item.)*
3. CHAIR'S REPORT *(Information item.)*
4. OLD BUSINESS

   Consideration of a $285 million General Obligation bond proposal to finance construction of new educational facilities and improvements to existing facilities for City College of San Francisco. *(Action item.)*
5. OLD BUSINESS

   Consideration of a $200 million General Obligation bond proposal to support affordable housing for the City and County of San Francisco. *(Action Item)*
6. PUBLIC COMMENT
7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 6, 2001
City Hall
Room 201
4:00 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

June 6, 2001

City Hall, Room 201

4:00 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MAY 16, 2001 MEETING. *(Action item.)*
3. CHAIR'S REPORT *(Information item.)*
4. OLD BUSINESS

   Consideration of a $285 million General Obligation bond proposal to finance construction of new educational facilities and improvements to existing facilities for City College of San Francisco. *(Action item.)*
5. OLD BUSINESS

   Consideration of a $200 million General Obligation bond proposal to support affordable housing for the City and County of San Francisco. *(Action Item)*
6. PUBLIC COMMENT
7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

12/01

AGENDA FOR MEETING OF

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July 12, 2001

City Hall, Room 201

10:00 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MAY 16, 2001 MEETING. *(Action item.)*
3. CHAIR'S REPORT *(Information item.)*
4. NEW BUSINESS

   Consideration of Supervisor Leno's Revenue Bond proposal to finance construction of solar-power generators for city buildings. *(Action item.)*
5. PUBLIC COMMENT
6. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 23, 2001

City Hall

Room 278

11:00 A.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

July 23, 2001

City Hall, Room 278

11:00 A.M.

1. CALL TO ORDER
2. CHAIR'S REPORT *(Information item.)*
3. OLD BUSINESS

   Consideration of Supervisor Leno's Revenue Bond proposal to finance construction of solar-power generators for city buildings. *(Action item.)*
4. PUBLIC COMMENT
5. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

October 19, 2001
City Hall
Room 201
1:30 P.M.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING CANCELLATION

The special meeting of the Capital Improvements Advisory Committee, scheduled for October 19, 2001, at 1:30pm in room 201 of City Hall, has been cancelled.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

March 22, 2002
City Hall
Room 421
3:00 pm

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

March 22, 2002

City Hall, Room 421

3:00 pm

1. CALL TO ORDER
2. CHAIR'S REPORT *(Information item.)*
3. NEW BUSINESS
   Consideration of the 2002-03 General Fund Capital Base Budget *(Action item.)*
4. NEW BUSINESS
   Consideration of Dept. Parking & Traffic project, "Parking Meter Management System." *(Action item.)*
5. PUBLIC COMMENT
6. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

9/02

NOTICE OF SPECIAL MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 19, 2002

City Hall

Room 201

1:00 pm

DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

April 19, 2002

City Hall, Room 201

1:00 pm

1. CALL TO ORDER
2. NEW BUSINESS

   Consideration of Dept. Parking & Traffic project, "Parking Meter Management System."

   (Action item.)
3. PUBLIC COMMENT
4. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

April 26, 2002

Veterans Building

401 Van Ness Ave., Rm. 110B

2:00 pm

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1. CALL TO ORDER

2. NEW BUSINESS

   Consideration of the proposed 2002-03 dedicated-fund capital budget. *(Action Item.)*

3. NEW BUSINESS

   Presentation of the War Memorial Veterans Building Seismic Upgrade & Improvement Bond proposal. *(Discussion)*

4. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 26, 2002

Veterans Building, 401 Van Ness Avenue

Room 110B

2:00 pm

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DISABILITY ACCESS:

Room 110B is located on the first floor of the Veterans Building, 401 Van Ness Avenue. The room is wheelchair accessible. The closest available BART station is Civic Center, four blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Van Ness and Civic Center Metro Stations.

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3/02

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 3, 2002

City Hall, Rm. 201

1:00 pm

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MARCH 22, 2002 MEETING. *(Action item.)*
3. APPROVAL OF MINUTES OF APRIL 26, 2002 MEETING *(Action Item)*
4. NEW BUSINESS
   Consideration of revisions to the proposed 2002-03 Capital Budget. *(Action Item)*
5. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 3, 2002

City Hall, Rm. 201

1:00 pm

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 10, 2002

Youth Guidance Center, Main Conference Room

375 Woodside Avenue

1:45 pm

1. CALL TO ORDER
2. NEW BUSINESS
   Consideration of the Juvenile Hall Replacement Project. *(Action Item)*
3. PUBLIC COMMENT
4. ADJOURNMENT

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 10, 2002

Youth Guidance Center, 375 Woodside

Main Conference Room

1:45 pm

DISABILITY ACCESS:

The main conference room is in the administration building of the Youth Guidance Center campus, 375 Woodside Avenue at the intersection of Woodside, Portola, and O'Shaughnessy. There is parking in the lot to the right of the main administration building and on the street. Parking for those with disabilities is available at the north end of the building via the service lane. The accessible entrance is also located at the northwest end of the building and operated via accessibility buzzer which notifies security to open the door.

Accessible MUNI lines serving this location are: #36 Teresita, #44 O' Shaughnessy, #48 Quintara, and #52 Excelsior.

For assistance for individuals with hearing or sight disabilities, please call 554-6125 and arrangements will be made to accommodate such individuals.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAY 10TH MEETING OF
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
HAS BEEN CANCELLED.

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NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
May 10, 2002
Youth Guidance Center, 375 Woodside
Main Conference Room
1:45 pm

DISABILITY ACCESS:

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REVISED

AGENDA FOR MEETING OF

May 10, 2002

Youth Guidance Center, Main Conference Room

375 Woodside Avenue

1:45 pm

1. CALL TO ORDER
2. OLD BUSINESS
   Consideration of General Fund Capital Projects continued from May 3, 2002. *(Action Item)*
3. OLD BUSINESS
   Consideration of Dedicated Fund Capital Projects continued from May 3, 2002. *(Action Item)*
4. NEW BUSINESS
   Consideration of the Juvenile Hall Replacement Project. *(Action Item)*
5. PUBLIC COMMENT
6. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 17, 2002

City Hall, room 421

1:00 pm

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1. CALL TO ORDER

2. OLD BUSINESS
   Consideration of General Fund Capital Projects continued from May 3, 2002. *(Action Item)*

3. OLD BUSINESS
   Consideration of Dedicated Fund Capital Projects continued from May 3, 2002. *(Action Item)*

4. NEW BUSINESS
   Presentation of Affordable Housing & Home Ownership Bond Program. *(Discussion Item)*

5. NEW BUSINESS
   Presentation of Pedestrian Safety and Street Resurfacing General Obligation Bond Program *(Discussion Item)*

6. PUBLIC COMMENT

7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 17, 2002

City Hall, rm. 421

1:00 pm

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/02

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 29, 2002
City Hall, rm. 34
9:00 am

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

May 29, 2002

City Hall, room 34

9:00 am

1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of War Memorial Veterans Building Seismic Upgrade & Improvement Bond proposal. *(Action Item)*

3. NEW BUSINESS
   Consideration of Pedestrian Safety and Street Resurfacing General Obligation Bond Program. *(Action Item)*

4. NEW BUSINESS
   Consideration of Affordable Housing & Home Ownership Bond Program. *(Action Item)*

5. NEW BUSINESS
   Consideration of Juvenile Hall Replacement Project *(Action Item)*

6. PUBLIC COMMENT

7. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

June 28, 2002

City Hall, room 201

1:00 pm

1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of the San Francisco Public Utilities Commission Long-Term Capital Improvement Program. *(Action Item)*

3. PUBLIC COMMENT

4. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 28, 2002

City Hall, rm. 201

1:00 pm

DISABILITY ACCESS:

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/02

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA FOR MEETING OF

July 8, 2002

City Hall, room 201

11:30 am

1. CALL TO ORDER

2. OLD BUSINESS
   Consideration of the San Francisco Public Utilities Commission's Revenue Bond Proposal.
   (Action Item)

3. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 8, 2002

City Hall, rm. 201

11:30 am

DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

/03

AGENDA FOR MEETING OF

April 11, 2003

City Hall, room 201

1:00pm

1. CALL TO ORDER
2. CHAIR'S REPORT
3. NEW BUSINESS
   Consideration of the proposed 2003-2004 Dedicated Fund Capital Budget. *(Action Item)*
4. NEW BUSINESS
   Consideration of the proposed 2003-2004 General Fund Capital Base Budget *(Action Item)*
5. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 11, 2003

City Hall, rm. 201

1:00 pm

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

5/03

AGENDA FOR MEETING OF

April 25, 2003

City Hall, room 34

1:00pm

1. CALL TO ORDER

2. CHAIR'S REPORT

3. OLD BUSINESS
   Consideration of the proposed 2003-2004 Recreation and Park Commission's Capital Budget continued from the April 11, 2003 meeting. *(Action Item)*

4. NEW BUSINESS
   Consideration of the proposed 2003-2004 Public Utlities Commission's Water Bond Capital Budget. *(Action Item)*

5. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 25, 2003

City Hall, rm. 34

1:00 pm

DISABILITY ACCESS:

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

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AGENDA FOR MEETING OF

May 9, 2003

City Hall, room 201

1:00pm

1. CALL TO ORDER
2. CHAIR'S REPORT
3. NEW BUSINESS
   Consideration of the proposed 2003-2004 General Fund Capital Budget *(Action Item)*
4. ADJOURNMENT

1 DR. CARLTON B. GOODLETT PLACE, ROOM 288, SAN FRANCISCO, CALIFORNIA 94102
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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 9, 2003

City Hall, rm. 201

1:00 pm

DISABILITY ACCESS:

Room 201 is located on the second floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheelchair accessible. The closest available BART station is Civic Center, four blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Van Ness and Civic Center Metro Stations.

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

24/03

AGENDA FOR MEETING OF

September 24, 2003

City Hall, room 201

1:45pm

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1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of Supplemental Appropriation for Octavia Boulevard Project. *(Action Item)*

3. NEW BUSINESS
   Consideration of Cultural and Historical Facilities General Obligation Bond proposal. *(Action Item)*

4. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

September 24, 2003

City Hall, rm. 201

1:45 pm

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AGENDA FOR MEETING OF

December 19, 2003

City Hall, room 201

1:00pm

1. CALL TO ORDER
2. CHAIR'S REPORT
3. NEW BUSINESS
   Consideration of additional 2003-2004 Superior Court Capital Projects. *(Action Item)*
4. NEW BUSINESS
   Consideration of additional 2003-2004 Recreation and Park Capital projects. *(Action Item)*
5. ADJOURNMENT

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CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

December 19, 2003

City Hall, rm. 201

1:00 pm

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AGENDA FOR MEETING OF

January 15, 2004

City Hall, room 201

2:30pm

1. CALL TO ORDER
2. CHAIR'S REPORT
3. NEW BUSINESS
   Consideration of additional 2003-2004 Superior Court Capital Projects. *(Action Item)*
4. NEW BUSINESS
   Consideration of additional 2003-2004 Recreation and Park Capital projects. *(Action Item)*
5. ADJOURNMENT

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NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

January 15, 2004

City Hall, rm. 201

2:30 pm

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Capital Improvements Advisory Committee

AGENDA FOR MEETING OF

May 7, 2004

City Hall, room 278

1:00 pm

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1. CALL TO ORDER
2. NEW BUSINESS
   Consideration of 2004-2005 Special Fund Capital Projects. *(Action Item)*
3. NEW BUSINESS
   Consideration of 2004-2005 General Fund Baseline Capital Projects. *(Action Item)*
4. NEW BUSINESS
   Citywide Capital Expenditure Plan – Draft *(Discussion Item)*
5. ADJOURNMENT

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 7, 2004

City Hall, rm. 278

1:00 pm

DISABILITY ACCESS:

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AGENDA FOR MEETING
Of
June 18, 2004
City Hall, Room 421, 1:30 pm

1. CALL TO ORDER

2. OLD BUSINESS
   Consideration of 2004-2005 Special Fund Capital Projects deferred from May 7, 2004 meeting. *(Action Item)*

3. OLD BUSINESS
   Consideration of 2004-2005 General Fund Baseline Capital Projects deferred from May 7, 2004 meeting. *(Action Item)*

4. OLD BUSINESS
   CIAC Comments on Draft – Capital Expenditure Plan *(Discussion Item)*

5. NEW BUSINESS
   Long Term Financing Proposal – G.O. Bonds
   Supportive Housing, Affordable Housing and Home Ownership Program
   Review, comment and recommended action *(Action Item)*

6. NEW BUSINESS
   Long Term Financing Proposal – Revenue and G.O. Bonds
   Housing Bond (Proposed by Board of Supervisors' President Gonzalez)
   Review, comment and recommended action *(Action Item)*

7. NEW BUSINESS
   Long Term Financing Proposal – G.O. Bonds
   Neighborhood Historic Resources Preservation Bonds
   Review, comment and recommended action *(Action Item)*

8. ADJOURNMENT

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 18, 2004

City Hall, Room 421, 1:30 pm

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AGENDA FOR MEETING

OF

July 13, 2004

City Hall, Room 201

11:00 am

1. CALL TO ORDER

2. NEW BUSINESS
   Long Term Financing Proposal – G.O. Bonds
   Neighborhood Historic Resources Preservation Bonds
   Review, comment and recommended action *(Action Item)*

3. NEW BUSINESS
   REVISED Long Term Financing Proposal – G.O. Bonds
   Supportive Housing, Affordable Housing and Home Ownership Program
   Review, comment and recommended action *(Action Item)*

4. ADJOURNMENT

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

July 13, 2004

City Hall, Room 201, 11:00 am

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Capital Improvements Advisory Committee

AGENDA FOR MEETING
OF
September 16, 2004
City Hall, Room 201
10:00 am

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1. CALL TO ORDER

2. NEW BUSINESS
   Appropriation and Sale – approx. $68 million in G.O. Bonds
   Recreation and Park Capital Improvement Program, Open Space Fund
   Appropriations
   Review, comment and recommended action *(Action Item)*

3. NEW BUSINESS
   Appropriation and Sale – approx. $8 million in G.O. Bonds
   Recreation and Park, Academy of Sciences G.O. Bond
   Review, comment and recommended action *(Action Item)*

4. NEW BUSINESS
   Long Term Financing Proposal – approx. $20M Lease Revenue Bonds
   Recreation and Park Capital Improvement Program,
   Review, comment and recommended action *(Action Item)*

5. ADJOURNMENT

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Capital Improvements Advisory Committee

AGENDA FOR MEETING

Friday, April 8, 2005
City Hall, Room 201
10:00 am – 12:00 am

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1. CALL TO ORDER

2. OLD BUSINESS
   Capital Expenditure Plan
   Next steps for action and adoption *(Discussion Item)*

3. NEW BUSINESS
   Appropriation and Sale – approx. $34,000,000 million in G.O. Bonds
   2000 Branch Library Improvement Bond
   Review, comment and recommended action *(Action Item)*

4. NEW BUSINESS
   Appropriation and Sale – approx. $108,615,000 million in G.O. Bonds
   a) Appropriation and Sale – approx. $29,245,000 million in G.O. Bonds
      Recreation and Park, 1995 Steinhart Aquarium Improvement Bond
   b) Appropriation and Sale – approx. $79,370,000 million in G.O. Bonds
      Recreation and Park, 2000 Academy of Sciences Bond
   Review, comment and recommended action *(Action Item)*

5. NEW BUSINESS
   Appropriation and Sale – approx. $7,505,000 million in G.O. Bonds
   Recreation and Park, 1997 Zoo Facilities Improvement Bond
   Review, comment and recommended action *(Action Item)*

6. NEW BUSINESS
   Consideration of 2005-2006 Special Fund Capital Projects *(Action Item)*
   Library, PORT, PUC
   Review, comment and recommended action *(Action Item)*

7. NEXT MEETING SCHEDULE AND AGENDA *(Discussion Item)*

8. ADJOURNMENT

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

April 8, 2005

City Hall, Room 201, 10:00 am

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Capital Improvements Advisory Committee

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AGENDA FOR MEETING

May 24, 2005
City Hall, Room 201
10:00 am

1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of 2005-2006 General Fund Capital Projects
   General Fund Departments
   Review, comment and recommended action *(Action Item)*

3. NEW BUSINESS
   Consideration of 2005-2006 Special Fund Capital Projects
   Enterprise Fund Departments
   Review, comment and recommended action *(Action Item)*

4. NEXT MEETING SCHEDULE AND AGENDA *(Discussion Item)*

5. ADJOURNMENT

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 3, 2005

City Hall, Room 421, 10:00 am

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Capital Improvements Advisory Committee

AGENDA FOR MEETING

June 3, 2005
City Hall, Room 421
10:00 am

1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of 2005-2006 General Fund Capital Projects
   General Fund Departments
   Review, comment and recommended action
   (Action Item)

3. NEW BUSINESS
   Consideration of 2005-2006 Special Fund Capital Projects
   Enterprise Fund Departments
   Review, comment and recommended action
   (Action Item)

4. NEW BUSINESS
   Supplemental Appropriation and Sale – Approximately $162,000,000 proceeds from short term debt (Commercial Paper) - PUC/Water System Improvement Program
   Review, comment and recommended action
   (Action Item)

5. NEXT MEETING SCHEDULE AND AGENDA
   (Discussion Item)

6. ADJOURNMENT

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Capital Improvements Advisory Committee

AGENDA FOR MEETING

June 16, 2005
City Hall, Room 201
10:00 am

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1. CALL TO ORDER

2. NEW BUSINESS
   Consideration of Long Term Financing Proposal - $208 Million G.O. Bond
   Street Resurfacing, Pedestrian Safety and Access Improvement Bond
   Review, comment and recommended action *(Action Item)*

3. NEXT MEETING SCHEDULE AND AGENDA *(Discussion Item)*

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Capital Improvements Advisory Committee

NOTICE OF MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

June 16, 2005

City Hall, Room 201, 10:00 am

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